



*Our Mission: Macomb County Community Mental Health,
guided by the values, strengths, and informed choices of the PEOPLE WE SERVE,
provides quality services which promote
recovery, community participation, self-sufficiency, and independence.*



Community Mental Health Board

Phil Kraft
Chair

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Wednesday, May 22, 2024, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft, at 06:02 PM, with the reading of the Mission Statement.

Board Members Present: Donna Cangemi, Phil Kraft, Mark Kilgore, Lori Phillips, Wayne Conner, Linda Busch, Ryan Fantuzzi, Selena Schmidt, Antoinette Wallace

Board Members Excused: Nick Ciaramitaro, Megan Burke, Dana Freers

Staff Present: Traci Smith, Helen Klingert, Sandy Hays, Tony Gaglio, Jeff Clark, Nicole Gabriel, Bruce Dunton, Richard Carpenter

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

4. Hearing of the Public

No public comment.

5. Minutes

a) Approval of the Minutes of the Regular Meeting of the CMH Full Board held on Wednesday, April 24, 2024

MOTION

A motion was made by Linda Busch, supported by Wayne Conner, to approve the minutes of the CMH Full Board meeting held on April 24, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes from the CMH Board Program and Budget Committee meeting held on Wednesday, May 8, 2024.

MOTION

A motion was made by Selena Schmidt, supported by Antoinette Wallace, to approve the minutes of the CMH Board Program and Budget Committee meeting held on May 8, 2024 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

7. Request to Approve

- a) Request to approve residential lease "A". (Approved by legal)

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve residential lease "A" - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- b) Request to approve a marketing campaign budget not to exceed \$88,000.

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve a marketing campaign budget not to exceed \$88,000 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- c) Request to approve an amendment to our CMHSP Agreement with MDHHS. (Approved by legal)

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve an amendment to our CMHSP Agreement with MDHHS - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- d) Request to approve releasing a Request for Proposal (RFP) for Outpatient Services

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve releasing a RFP for Outpatient Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- e) Request to approve releasing a Request for Proposal (RFP) for Adult Mobile Crisis Services.

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve releasing a RFP for Adult Mobile Crisis Services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- f) Request to approve renewal of LinkedIn agreement (\$15,280). (Approved by legal)

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve the renewal of the LinkedIn agreement for \$15,280 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- g) Request to approve Brainier Subscription Agreement (\$100,870) and Amendment. (Approved by legal)

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve Brainier Subscription Agreement for \$100,870 and Amendment - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- h) Request to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members.

MOTION

A motion was made by Mark Kilgore, supported by Selena Schmidt, to approve attendance at an out-of-state training session for Crossroads Clubhouse staff members - It is noted that airline tickets must be purchased to attend this training - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- i) **NEW ITEM - Request to approve 2024-2025 CMH Board Committee List

MOTION

A motion was made by Donna Cangemi, supported by Selena Schmidt, to approve 2024-2025 with suggested change to remove Dave Pankotai's name from list - CMH Board Committee List - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- j) **NEW ITEM - Request to approve a partnership agreement with the Macomb County 16th Circuit Court - Juvenile Division. (Approved by legal)

MOTION

A motion was made by Linda Busch, supported by Wayne Conner, to approve a partnership agreement with the Macomb County 16th Circuit Court - Juvenile Division - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- k) ****NEW ITEM** - Request approval of the Alternative Outpatient Treatment (AOT) grant in the amount of \$68,000. An additional \$30,000 will be received in 2025 from this grant. (Approved by legal)

MOTION

A motion was made by Ryan Fantuzzi, supported by Lori Phillips, to approve the AOT grant in the amount of \$68,000 and an additional \$30,000 will be received in 2025 from the grant

- Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- l) ****NEW ITEM** - Request to approve MDHHS CSUGS 2024 Grant - Amendment 1 (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Linda Busch, to approve the MDHHS CUSGS 2024 Grant - Amendment 1 -T Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

- m) ****NEW ITEM** - Request to approve MDHHS SUGS 2024 Grant - Amendment 1 (Approved by legal)

MOTION

A motion was made by Antoinette Wallace, supported by Lori Phillips, to approve MDHHS SUGS 2024 Grant - Amendment 1 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

8. Receive and File

No items.

9. Resolutions

No resolutions.

10. Voucher Listings

- a) Request to approve vouchers from 4-13-24 through 5-10-24.

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to approve vouchers from 4-13-24 through 5-10-24 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Ryan Fantuzzi, Mark Kilgore, Antoinette Wallace, Donna Cangemi, Wayne Conner; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Update

- o Monthly financials (March 2024) were discussed.
- o An update was given on the Mediation Assistance Program.
- o The Internal Service Fund (ISF) was discussed.
- o Conflict Free Access and Planning were also discussed.

b) Interim CEO Update

Interim CEO Update

- o CCBHC and Conflice Free Access & Planning were discussed.
- o Plans were discussed regarding a letter regarding the CCBHC going out in June to Representatives & Senators for Macomb County.
- o MCCMH were featured on both MEA-TV and the Macomb Daily.
- o Medicaid Health Plans are still showing interest in MCCMH becoming a provider for them. We are still looking into this and no commitments have been made at this time.

12. Other Possible Agenda Items

a) REMINDER: CMH Board Program and Budget Meeting - Wednesday, June 12, 2024 @6pm

b) REMINDER: CMH Full Board Meeting - Wednesday, June 26, 2024 @6pm

13. Provider Comments

No provider comments.

14. Hearing of the Public

No public comment.

15. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:43 PM.